

BEFORE: JOAN M. AZRACK
UNITED STATES DISTRICT JUDGE

DATE: 12/13/2019
TIME: 11:00 AM (30 min)

CRIMINAL CAUSE FOR STATUS CONFERENCE

DOCKET NO. 18-cr-292 (JMA)

**FILED
CLERK**

DEFENDANT: Naseem Bokhari

DEF. #: 4

12/13/2019 12:44 pm

☒ Present ☐ Not present ☐ Custody ☒ Bail

DEFENSE COUNSEL: Murray Singer

☐ Federal Defender ☒ CJA ☐ Retained

**U.S. DISTRICT COURT
EASTERN DISTRICT OF NEW YORK
LONG ISLAND OFFICE**

DEFENDANT: Enayatullah Khwaja

DEF. #: 5

☒ Present ☐ Not present ☐ Custody ☒ Bail

DEFENSE COUNSEL: Marc Agnifilo, Josh Kirshner

☐ Federal Defender ☐ CJA ☒ Retained

AUSA: Charles Kelly and Burt Ryan

INTERPRETER:

PROBATION OFFICER/PRETRIAL:

COURT REPORTER: Paul Lombardi

COURTROOM DEPUTY: LMP

- ☒ Case Called. ☒ Counsel present for all sides.
- ☐ Initial Appearance and Arraignment held on the Indictment.
- ☐ Defendants waive public reading of the Superseding Indictment and enters a plea of not guilty.
- ☒ Waiver of speedy trial executed; time excluded from 12/13/2019 through 4/23/2020.
- ☐ Order setting conditions of release and bond entered.
- ☐ Permanent order of detention entered.
- ☐ Temporary order of detention entered.
 - ☐ Detention hearing scheduled for _
- ☐ Bail modification hearing held. Disposition:
- ☒ Next court appearance scheduled on 4/23/2020 at 11:00 AM.

Defendant ☐ Released on Bond ☐ Remains in Custody.

OTHER: Defense to file motions by 2/28/2020; responses due 3/27/2020; replies due 4/10/2020. Jury selection and trial scheduled for 9/21/2020 at 9:30 AM.